

JOINT MEETING OF THE
OLYMPIC COAST INTERGOVERNMENTAL POLICY COUNCIL
and
OLYMPIC COAST NATIONAL MARINE SANCTUARY ADVISORY COUNCIL

DRAFT AGENDA

Friday, November 16, 2013
Olympic Natural Resources Center (University of Washington)
Forks, Washington

- 9:30 am** Arrival and informal networking
- 1. 10:00 am** Welcome: Quileute Tribal Representative and
Ellen Matheny, Olympic Natural Resources Center
- 2. 10:05 am** Opening Remarks/Purpose of Meeting: Micah McCarty (acting for Ed Johnstone,
Chair, IPC) and Chip Boothe (Chair, OCNMS AC)
- 3. 10:15 am** IPC and AC Member Introductions
- 4. 10:30 am** IPC 2012 Activities and 2013 Interests and Priorities (IPC representative)
- 5. 11:15 am** AC 2012 Activities and 2013 Interests and Priorities (Chip Boothe)
- 6. 12:00 pm** Potential Areas of Collaboration between IPC and OCNMS AC for 2013
- Are there overlapping areas of interest that would benefit from collaboration?
 - Is the current level of communication between the two groups adequate? How could it be improved or further structured?
- 7. 1:00 pm** Summary of Actions to Carry Forward and Closing of Joint Meeting
- 1:10 pm** Lunch
- 8. 2:00 pm** Reconvene for OCNMS AC Business Meeting
- 9. 2:05 pm** Public Comment
- 10. 2:15 pm** Internal Affairs
- Election of AC Executive Committee officers
 - Approve July and September meeting notes
 - Approve 2013 meeting dates and locations
 - Update on Education and Fishing seat recruitment process
 - Review process for developing 2013 AC Work Plan
 - Review agenda for (Dec. 4-6) 2012 National AC Chairs meeting in Santa Cruz, CA
- 11. 3:25 pm** Agenda items for January 2013 meeting
- 3:30 pm** Adjourn